



UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA

January 2023 Grand Jury

UNITED STATES OF AMERICA,

Plaintiff,

v.

GENE CLARK VIZCONDE CONTRERAS,

Defendant.

CR 2:23-cr-00142-ODW

I N D I C T M E N T

[18 U.S.C. § 2113(b): Bank
Larceny]

The Grand Jury charges:

COUNTS ONE THROUGH TWENTY-THREE

[18 U.S.C. § 2113(b)]

On or about the following dates, in the following counties,
within the Central District of California, defendant GENE CLARK
VIZCONDE CONTRERAS knowingly took and carried away, with the intent
to steal and purloin, money and things of value exceeding \$1,000,
namely, cash in the following amounts, belonging to, and in the care,
custody, control, management, and possession of Bank of America,
N.A., a bank the deposits of which were then insured by the Federal
Deposit Insurance Corporation:

COUNT	DATE (S)	APPROXIMATE AMOUNT	LOCATION	COUNTY	ATM ID. NO.
ONE	November 10, 2021	\$3,860	1096 Coast Village Road, Santa Barbara, California	Santa Barbara	ICAH3787
TWO	December 10, 2021	\$1,420	1096 Coast Village Road, Santa Barbara, California	Santa Barbara	ICAH3787
THREE	February 10, 2022	\$1,375	1096 Coast Village Road, Santa Barbara, California	Santa Barbara	ICAH3787
FOUR	October 30, 2021	\$5,220	1855 North Oxnard Boulevard, Oxnard, California	Ventura	ICAH3219
FIVE	January 5, 2022	\$14,810	1855 North Oxnard Boulevard, Oxnard, California	Ventura	ICAH3219
SIX	January 21, 2022	\$6,560	1855 North Oxnard Boulevard, Oxnard, California	Ventura	ICAH3219
SEVEN	February 14, 2022	\$4,949	1855 North Oxnard Boulevard, Oxnard, California	Ventura	ICAH3219
EIGHT	December 12, 2021	\$6,350	1855 North Oxnard Boulevard, Oxnard, California	Ventura	ICAH4323
NINE	January 22, 2022	\$2,300	1855 North Oxnard Boulevard, Oxnard, California	Ventura	ICAH4323

COUNT	DATE (S)	APPROXIMATE AMOUNT	LOCATION	COUNTY	ATM ID. NO.
TEN	January 21, 2022	\$9,400	1855 North Oxnard Boulevard, Oxnard, California	Ventura	ICAH5914
ELEVEN	January 1, 2022	\$4,956	755 West Channel Islands Boulevard, Port Hueneme, California	Ventura	ICAH1078
TWELVE	January 11, 2022	\$3,861	755 West Channel Islands Boulevard, Port Hueneme, California	Ventura	ICAH1078
THIRTEEN	December 15, 2021	\$9,030	755 West Channel Islands Boulevard, Port Hueneme, California	Ventura	ICAH7782
FOURTEEN	February 2, 2022	\$2,268	755 West Channel Islands Boulevard, Port Hueneme, California	Ventura	ICAH7782
FIFTEEN	February 24, 2022	\$2,015	755 West Channel Islands Boulevard, Port Hueneme, California	Ventura	ICAH7782
SIXTEEN	December 11, 2021	\$1,460	205 West Ojai Avenue, Ojai, California	Ventura	ICAH2867

COUNT	DATE (S)	APPROXIMATE AMOUNT	LOCATION	COUNTY	ATM ID. NO.
SEVENTEEN	January 4, 2022	\$2,937	205 West Ojai Avenue, Ojai, California	Ventura	ICAH2867
EIGHTEEN	February 6, 2022	\$2,079	205 West Ojai Avenue, Ojai, California	Ventura	ICAH5926
NINETEEN	February 24, 2022	\$2,196	2400 East Ponderosa Drive, Camarillo, California	Ventura	ICAH2761
TWENTY	October 29, 2021	\$4,250	2400 East Ponderosa Drive, Camarillo, California	Ventura	ICAH7205
TWENTY- ONE	November 22, 2021	\$7,558	2400 East Ponderosa Drive, Camarillo, California	Ventura	ICAH7205
TWENTY- TWO	January 31, 2022	\$1,900	2400 East Ponderosa Drive, Camarillo, California	Ventura	ICAH7205
TWENTY- THREE	November 23, 2021,	\$5,800	1102 Higuera Street, San Luis Obispo, California	San Luis Obispo	ICAH6640

COUNTS TWENTY-FOUR THROUGH TWENTY-SEVEN

[18 U.S.C. § 2113(b)]

On or about the following dates, in Ventura County, within the Central District of California, defendant GENE CLARK VIZCONDE CONTRERAS knowingly took and carried away, with the intent to steal and purloin, money and things of value exceeding \$1,000, namely, cash in the following amounts, belonging to, and in the care, custody, control, management, and possession of JPMorgan Chase Bank, N.A., a bank the deposits of which were then insured by the Federal Deposit Insurance Corporation:

COUNT	DATE (S)	APPROXIMATE AMOUNT	LOCATION	COUNTY	ATM ID. NO.
TWENTY-FOUR	January 6, 2022	\$5,400	2181 North Rose Avenue, Oxnard, California	Ventura	CA4351
TWENTY-FIVE	February 6, 2022	\$4,500	2181 North Rose Avenue, Oxnard, California	Ventura	CA4351
TWENTY-SIX	January 11, 2022	\$2,460	539 W. Harvard Boulevard, Santa Paula, California	Ventura	CA0821
TWENTY-SEVEN	January 28, 2022	\$6,560	310 S. Wells Road, Ventura, California	Ventura	CA9111

COUNTS TWENTY-EIGHT THROUGH FIFTY-EIGHT

[18 U.S.C. § 2113(b)]

On an unknown date within the following periods, in the following counties, within the Central District of California, defendant GENE CLARK VIZCONDE CONTRERAS knowingly took and carried away, with the intent to steal and purloin, money and things of value belonging to, and in the care, custody, control, management, and possession of Bank of America, N.A., a bank the deposits of which were then insured by the Federal Deposit Insurance Corporation:

COUNT	DATE (S)	LOCATION	COUNTY	ATM ID. NO.
TWENTY-EIGHT	February 18, 2022 through February 22, 2022	1096 Coast Village Road, Santa Barbara, California	Santa Barbara	ICAH3787
TWENTY-NINE	August 5, 2021 through September 3, 2021	1855 North Oxnard Boulevard, Oxnard, California	Ventura	ICAH3219
THIRTY	September 3, 2021 through September 29, 2021	1855 North Oxnard Boulevard, Oxnard, California	Ventura	ICAH3219
THIRTY-ONE	October 12, 2021 through October 29, 2021	1855 North Oxnard Boulevard, Oxnard, California	Ventura	ICAH3219
THIRTY-TWO	November 9, 2021 through December 7, 2021	1855 North Oxnard Boulevard, Oxnard, California	Ventura	ICAH3219
THIRTY-THREE	December 13, 2021 through December 29, 2021	1855 North Oxnard Boulevard, Oxnard, California	Ventura	ICAH3219
THIRTY-FOUR	February 8, 2022 through February 11, 2022	1855 North Oxnard Boulevard, Oxnard, California	Ventura	ICAH3219

COUNT	DATE (S)	LOCATION	COUNTY	ATM ID. NO.
THIRTY-FIVE	October 11, 2021 through October 26, 2021	1855 North Oxnard Boulevard, Oxnard, California	Ventura	ICAH4323
THIRTY-SIX	October 26, 2021 through November 18, 2021	1855 North Oxnard Boulevard, Oxnard, California	Ventura	ICAH4323
THIRTY-SEVEN	November 18, 2021 through December 7, 2021	1855 North Oxnard Boulevard, Oxnard, California	Ventura	ICAH4323
THIRTY-EIGHT	December 13, 2021 through January 15, 2022	1855 North Oxnard Boulevard, Oxnard, California	Ventura	ICAH4323
THIRTY-NINE	February 4, 2022 through February 7, 2022	1855 North Oxnard Boulevard, Oxnard, California	Ventura	ICAH4323
FORTY	September 17, 2021 through October 25, 2021	1855 North Oxnard Boulevard, Oxnard, California	Ventura	ICAH5914
FORTY-ONE	November 26, 2021 through December 6, 2021	1855 North Oxnard Boulevard, Oxnard, California	Ventura	ICAH5914
FORTY-TWO	January 13, 2022 through February 18, 2022	755 West Channel Islands Boulevard, Port Hueneme, California	Ventura	ICAH1078
FORTY-THREE	October 19, 2021 through December 6, 2021	755 West Channel Islands Boulevard, Port Hueneme, California	Ventura	ICAH7782
FORTY-FOUR	December 30, 2021 through January 4, 2022	755 West Channel Islands Boulevard, Port Hueneme, California	Ventura	ICAH7782

COUNT	DATE (S)	LOCATION	COUNTY	ATM ID. NO.
FORTY-FIVE	January 7, 2022 through January 13, 2022	755 West Channel Islands Boulevard, Port Hueneme, California	Ventura	ICAH7782
FORTY-SIX	February 9, 2022	755 West Channel Islands Boulevard, Port Hueneme, California	Ventura	ICAH7782
FORTY-SEVEN	July 13, 2021 through August 26, 2021	755 West Channel Islands Boulevard, Port Hueneme, California	Ventura	ICAH1051
FORTY-EIGHT	September 13, 2021 through October 12, 2021	205 West Ojai Avenue, Ojai, California	Ventura	ICAH2867
FORTY-NINE	February 15, 2022	205 West Ojai Avenue, Ojai, California	Ventura	ICAH2867
FIFTY	August 24, 2021 through August 30, 2021	205 West Ojai Avenue, Ojai, California	Ventura	ICAH5926
FIFTY-ONE	January 4, 2022	205 West Ojai Avenue, Ojai, California	Ventura	ICAH5926
FIFTY-TWO	September 15, 2021 through November 2, 2021	2400 East Ponderosa Drive, Camarillo, California	Ventura	ICAH2761
FIFTY-THREE	January 12, 2022 through February 23, 2022	2400 East Ponderosa Drive, Camarillo, California	Ventura	ICAH2761
FIFTY-FOUR	August 14, 2021 through October 9, 2021	2400 East Ponderosa Drive, Camarillo, California	Ventura	ICAH6825
FIFTY-FIVE	October 9, 2021 through November 17, 2021	2400 East Ponderosa Drive, Camarillo, California	Ventura	ICAH6825

COUNT	DATE (S)	LOCATION	COUNTY	ATM ID. NO.
FIFTY-SIX	January 3, 2022 through February 14, 2022	2400 East Ponderosa Drive, Camarillo, California	Ventura	ICAH6825
FIFTY- SEVEN	July 12, 2021 through September 17, 2021	2400 East Ponderosa Drive, Camarillo, California	Ventura	ICAH7205
FIFTY- EIGHT	December 11, 2021 through January 14, 2022	2400 East Ponderosa Drive, Camarillo, California	Ventura	ICAH7205

COUNTS FIFTY-NINE AND SIXTY

[18 U.S.C. § 2113(b)]

On an unknown date within the following periods, in Ventura County, within the Central District of California, defendant GENE CLARK VIZCONDE CONTRERAS knowingly took and carried away, with the intent to steal and purloin, money and things of value belonging to, and in the care, custody, control, management, and possession of

///

///

JPMorgan Chase Bank, N.A., a bank the deposits of which were then insured by the Federal Deposit Insurance Corporation:

COUNT	DATE (S)	LOCATION	COUNTY	ATM ID. NO.
FIFTY-NINE	December 26, 2021 through December 29, 2021	2181 North Rose Avenue, Oxnard, California	Ventura	CA4351
SIXTY	December 31, 2021 through January 1, 2022	2181 North Rose Avenue, Oxnard, California	Ventura	CA4351

A TRUE BILL

/s/
Foreperson

E. MARTIN ESTRADA
United States Attorney

MACK E. JENKINS
Assistant United States Attorney
Chief, Criminal Division



SCOTT M. GARRINGER
Assistant United States Attorney
Deputy Chief, Criminal Division

JOSHUA O. MAUSNER
Assistant United States Attorney
Deputy Chief, General Crimes
Section

LYNDSI ALLSOP
Assistant United States Attorney
Violent & Organized Crime Section